



POWER CEMENT LIMITED

April 24, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: MEETING IN PROGRESS

This is with reference to the Board Meeting held today Monday April 24, 2017 at 02:30 p.m., it is to inform you that the meeting is still in progress and the results will be announced on the next trading day.

Yours Sincerely,

Tahir Iqbal
Chief Financial Officer &
Company Secretary